

Commercial Register – Section A – of the Local First-Instance Court

Heidenheim an der Brenz: Ellwangen (Jagst) Aalen (Württemberg) Page 1

HRA 28 – E

Number of entry	a) Company Based where (Seat of the society) c) (Subject matter of the enterprise (relates to a juridical personality)	Owner of the society Personal liability members Managing board Liquidators	Power of procur- ation	Legal relations	a) Date of registration and signature Annotations
1.	a) <u>J. Rettenmaier & Söhne</u> b) Holzmühle Gde. Rosenberg A branch was established in Heilbronn on Neckar under the designation "J. Rettenmaier & Söhne, Holzmühle, Community of Rosenberg, Zweigniederlassung Heilbronn".	2. Josef Rettenmaier, jun.- merchant in Holzmühle, Community of Rosenberg 3. Otto Rettenmaier, merchant in Heilbronn on Neckar	4	General commercial partnership The society started working on July 1, 1951.	a) April 15, 1969 (Bieger) Court official b) Rewritten by Dept. A No. 55 First registration: June 24, 1930 First-Instance Court of Ellwangen
2.		J. Rettenmaier company, limited liability associated company of Holzmühle, community of Rosenberg		Limited commercial partnership since December 27, 1972. The J. Rettenmaier company, limited liability associated company of Holzmühle, community of Rosenberg, entered the society as a personal liability member. Josef Rettenmaier, merchant in Holzmühle, Community of Rosenberg, and Otto Rettenmaier, merchant in Heilbronn on Neckar, retired as personal liability members and re-entered the company as limited partners depositing an amount of DM 1,000,000. – each.	a) January 16, 1973
3.	a) <u>J. Rettenmaier & Söhne GmbH & Co.</u> b) The company of the branch is now named: J. Rettenmaier & Söhne GmbH & Co.			The company of the headquarters and that of the company branch changed their name.	a) January 2, 1978

d) The company of the branch
is now: J. Rettenmayer &
Söhne GmbH & Co. KG

a partial amount of DM 220,000,-
to Josef Otto Rettenmayer in Rosen-
berg-Holzmühle who entered the society
as a limited partner.

This reduces the limited partnership
deposit of the limited partner Josef
Rettenmayer to

DM 880,000,-
The limited partner Otto Rettenmayer
transferred, from his limited part-
nership deposit by way of the special
membership rights succession,
a partial amount of DM 180,000,-
to the limited partner Josef Retten-
mayer.

This reduces the limited partnership
deposit of the limited partner Otto
Rettenmayer to

DM 120,000,-
The limited partners Barbara Weingart,
Susanne Rettenmayer, and Otto-Maxi-
milian Rettenmayer retired from the
society. Their limited partnership
deposits of DM 200,000,- each have
been transferred by way of the special
membership rights succession, to the
limited partner Josef Rettenmayer.
This increases the limited partnership
deposit of the limited partner Otto
Rettenmayer to a total of

DM 1,660,000,-

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Number of Entry	c) Company Based where d) (Seat of the society) Subject matter of the enterprise (relates to a juridical personality)	Owner of the society Personal liability members Managing board Liquidators	Power of procuratio n	Legal relations	c) Date of registration and signature Annotations
1	2	3	4	5	a) July 5, 1993
4				The limited partner Otto Rettenmaier transferred, from his limited partnership deposit by way of the special membership rights succession, a partial amount of DM 200,000,- to Barbara Weingert, nee Rettenmaier, in Isny-Beuren, and a partial amount of DM 200,000,- to Susanne Rettenmaier in Heilbronn a partial amount of DM 200,000,- to Otto-Maximilian Rettenmaier in Heilbronn, who entered the society as limited partners in this way. This reduces the limited partnership deposit of the limited partner Otto Rettenmaier to DM 400,000,-	
5				The limited partner Otto Rettenmaier transferred, from his limited partnership deposit by way of the special membership rights succession, a partial amount of DM 100,000,- to Josef Rettenmaier, whose limited partnership deposit is thus increased to DM 1,100,000,- This reduces the limited partnership deposit of the limited partner Otto Rettenmaier to DM 300,000,-	a) May 31, 1994
6	c) J. Rettenmaier & Söhne GmbH & Co. KG	Johanna Rettenmaier, born on 17/03/1931 in Rosenberg		The limited partner Josef Rettenmaier transferred, from his limited partnership deposit by way of the special membership rights succession.	a) May 17, 1995.

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Number of Entry	e) f) Based where (Seat of the society) e) Subject matter of the enterprise (relates to a juridical personality)	Owner of the society Personal liability members Managing board Liquidators	Power of procuration	Legal relations	d) Date of registration and signature b) Annotations
1	2	3	4	5	a) July 16, 1998 The limited partners Josef Rettenmaier and Josef Otto Rettenmaier retired from the society. Their limited partnership deposits amounting to DM 1,660,000,- and DM 220,000,- were transferred, by way of the special membership rights succession, to the Josef Rettenmaier Holding GmbH & Co. KG in Rosenberg-Holzmühle which thus entered the society as a limited partner with a deposit totaling DM 1,880,000,-.
7					
8	a) J. Rettenmaier & Söhne GmbH & Co. KG e) The company of the branch is now named: J. Rettenmaier & Söhne GmbH & Co.KG	Johanna Rettenmaier, born on 17/03/1931, Rosenberg			a) February 16, 2000 Johanna Rettenmaier entered the society as a personal liability member; Mrs. Rettenmaier is excluded from presenting the society. The name of this society and that of its branch were changed.

		Aalen (Württ), 12/07/02
		The Clerk of Court of the office of the Local First-Instance District Court (Seal and Signature)